

## MINUTES

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

01/29/2007 4:30 pm

SUE BEITIA, CLERK

CASE NUMBER: CR 02-00225DAE  
CASE NAME: USA v. (01) Andy S.S. Yip and (02) Brenda M.O. Chung  
ATTYS FOR PLA: Leslie E. Osborne, Jr.  
ATTYS FOR DEFT: (01) Hoard T. Chang, (02) Howard K.K. Luke  
INTERPRETER:

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JUDGE: Barry M. Kurren

REPORTER: C6F

DATE: 01/29/2007

TIME: 10:09 - 10:15

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COURT ACTION: Final Pretrial Conference as to (01) Andy S.S. Yip and (02) Brenda M.O. Chung - defts' presence waived. Court to prepare order.

### CRIMINAL FINAL PRETRIAL CONFERENCE

Jury Trial before Judge David Alan Ezra on February 21, 2007 at 9:00 a.m.

#### Representations by counsel on trial time:

The United States: 7 days.

Defendant (01) Andy S.S. Yip: 2 days.

Defendant (02) Brenda M.O. Chung: 2 days.

Fed. R. Crim. P. 16(a) (1) (C) (E) disclosures made as to Defendants.

1. Fed. R. Evid. 404(b) : NA
2.
  - a. Motions in Limine filed and served by: February 7, 2007.
  - b. Memoranda in opposition to motions in limine filed and served by: February 12, 2007.
3. Brady and Giglio Material by: completed.
4.
  - a. Jury Instructions exchanged by February 7, 2007.
  - d. Filings required by 4(b) & (c) by: February 14, 2007.
5. Witness Lists per stipulation by February 14, 2007.
6. Exhibits
  - a. Parties will exchange exhibits.

- b. Original exhibits tabbed and in binders, copy in binders.
- 7. Stipulations: In writing and filed by February 12, 2007.
- 8. Voir Dire Questions: In writing by February 12, 2007.
- 9. Trial Briefs: by February 12, 2007.
- 10. Jencks Disclosures by the Friday before trial
- 11. Other Matters:
- 12. N/A

cc: Tammy Kimura

Submitted by Richlyn W. Young, courtroom manager

CR 02-00225DAE

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USA v. (01) Andy S.S. Yip and (02) Brenda M.O. Chung;

Final Pretrial Conference Minutes

01/29/2007